December 8, 2009

# MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, December 8, 2009, convening at 7:30 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Donald E. Eckmann, Trustee Wallace D. Van Buren, Trustee Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Board of Local Improvements members W. Robert Ivarson, Jr., Kenneth J. Rathje, Robert T. Jungwirth and Attorney Michael C. Wiedel. Also present was Bob Haeger of Langan Haeger Vincent & Born.

Minutes of Regular Meeting – November 10, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on November 10, 2009, as presented. The motion carried.

Operations Report – Insurance Coverages

Bob Haeger of Langan Haeger Vincent & Born, Inc., the District's broker for general liability and property insurance coverages, presented an operations report on the District's current insurance coverage, policy limits and exclusions from coverage. He fielded questions from the Board and staff. No action was needed on this item.

Claim Ordinance No. 1764

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1764 in the total amount of $499,443.15 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Public Comment - None

Schedule of Regular Meetings for 2010

Administrative Services Director Campbell presented the Schedule of Regular Meetings for Calendar Year 2010. The calendar is provided to the local papers and is posted on the District's website. A motion by Trustee Van Buren seconded by Trustee Richard was made adopting the Schedule of Regular Meetings for Calendar Year 2010 as presented. The motion carried.

Upon a motion by Trustee Richard seconded by Trustee Van Buren the regular meeting adjourned at 9:30 p.m. The motion carried.

Approved: January 12, 2010.

/s/ Donald S. Eckmann /s/
President

Attest: /s/ Edward C. Richard /s/
Clerk